



AGENDA
BLIND RIVER TOWN COUNCIL REGULAR MEETING
NOVEMBER 5, 2018
7:00 p.m. Council Chambers

******Public Meeting at 6:00 p.m., Ontario Aboriginal Housing, ZBL-18/003******

******Public Meeting at 6:30 p.m., 1418 Hwy 17, ZBL-18/002 and 89 Woodward Ave, ZBL-18/004******

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REVIEW OF AGENDA/ADDENDUM TO THE AGENDA**
- 4. DECLARATION OF CONFLICT OF INTEREST**
- 5. ADOPTION OF PREVIOUS MINUTES.**
 - 5.1 Minutes of the Regular Council Meeting of October 15, 2018.
- 6. PUBLIC PRESENTATIONS**
 - 6.1 PUC
 - Wastewater Treatment Plant, Upgrades and Septage Acceptance
- 7. INTRODUCTION AND CONSIDERATION OF ADMINISTRATIVE REPORTS**
 - 7.1 Clerk Administrator
 - RE: Strategic Plan. (Additional Information in the Reading File)
- 8. PRESENTATION OF COMMITTEE REPORTS**
 - 8.1 October 17, 2018. Policy Committee
 - RE: Highlights of the October 17, 2018 meeting.

- 8.2 October 18, 2018. Finance Committee
RE: Highlights of the October 18, 2018 meeting.

9. UNFINISHED BUSINESS

- 9.1 Clerk Administrator
- Memorandum of Understanding, Boom Camp Interpretive
Park.

10. PETITIONS

11. CORRESPONDENCE - ACTION

- 11.1 October 15, 2018. Mayor Jensen
RE: Huron Central Railway, Short-line Freight Service Between Sault
Ste. Marie and Sudbury.

12. CORRESPONDENCE – INFORMATION

- 12.1 October 2018. Karen Bittner
RE: The Dock Links ‘Favourite’ Partner Marina.

13. NOTICES OF MOTION

14. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 14.1 By-Law #18-54. Amend Traffic By-Law.
Being a By-law to amend By-Law No. 1514 which was passed by Council
on the 13th Day of August 1990, RE Overnight Parking on Municipal
Property.
- 14.2 By-Law #18-57. Agreement, Soo Yard Works Ltd. o/a Jobst Brothers
Construction.
Being a By-Law to authorize the signing of an Agreement with Soo
Yard Works Ltd. o/a Jobst Brothers Construction for Blind River Well
Pump House Improvements.
- 14.3 By-Law #18-58. Agreement, Soo Yard Works Ltd. o/a Jobst
Construction.
Being a By-Law to authorize the signing of an Agreement with Soo
Yard Works Ltd. o/a Jobst Brothers Construction for the Public
Works Garage Heating and Drainage System Improvements.

14.4 By-Law #18-59. Agreement, Cantech Construction.
Being a by-law to authorize the signing of an Agreement with Cantech Construction Ltd. for Blind River Library Access Improvements.

14.5 By-Law #18-60. Council Remuneration & Expenses.
Being a by-law to set rates for remuneration and expenses for Members of Council and Staff when on Municipal Business.

15. COUNCIL REPORTS AND ANNOUNCEMENTS

16. ADDENDUM

17. CLOSED SESSION

17.1 a proposed or pending acquisition or disposition of land by the municipality or local board; **Disposition of Land**

18. REPORT ON IN COMMITTEE

19. CONFIRMING BY-LAW

20. ADJOURNMENT

READING FILE INFORMATION: (available for Reference in the Council Chambers)

- 1) Policy Committee
-Agenda for the October 17, 2018 meeting.
- 2) Policy Committee
-Minutes of the October 17, 2018 meeting.
- 3) Finance/Property Committee
-Agenda for the October 18, 2018 meeting.
- 4) Finance/Property Committee
-Minutes of the October 18, 2018 meeting. 11 Police Services Board
-Agenda for the October 19, 2018 meeting.
- 5) Blind River Emergency Food Bank
-Monthly Report, September 2018.

- 6) East Algoma Community Futures Development Corporation
-Board Meeting Summary, September 25, 2018.
- 7) The North Channel Marine Tourism Council
-Agenda for the October 16, 2018 meeting.
- 8) Algoma District Services Administration Board
-Minutes of the September 27, 2018 Regular Board Meeting.
- 9) Kresin Engineering
-Blind River Well Pump House Improvements, Pre-Construction Meeting Report, October 25, 2018.
- 10) Kresin Engineering
-Blind River Library Access Improvements, Pre-Construction Meeting Report, October 25, 2018.
- 11) Recycling Product News
-October 2018.
- 12) Northern Ontario Business
-November 2018.
- 13) Agreement, Soo Yard Works Ltd. o/a Jobst Brothers Construction, Blind River Well Pump House Improvements.
- 14) Agreement, Soo Yard Works Ltd. o/a Jobst Brothers Construction, Public Works Garage Heating and Drainage System Improvements.
- 15) Agreement, Cantech Construction, Blind River Library Access Improvements.
- 16) Collins Barrow SNT LLP
RE: Strategic Plan.